

Vista College Prep Governing Board

Minutes

Date: September 16, 2021

Location: Via Zoom

Board Members Present: Charles Mitchell, Cassie Breecher, Katherine Cecala, Kelly McManus, Dawn Kennedy, Grant Crone, Chris Dang and Julia Meyerson, ex officio

Board Members Absent: none

Staff Present: Stacey Lawrence

Meeting was called to order at 9:03 a.m. by Mr. Mitchell.

Agenda Item – Minutes and Agenda

Mr. Mitchell reviewed the minutes from the previous meeting of August 19, 2021. Ms. Cecala moved to approve the minutes from the last meeting; Mr. Crone seconded. Motion carried unanimously (Mitchell, Breecher, Cecala, McManus, Kennedy, Dang and Crone voting aye).

The board reviewed the agenda for the present meeting. Ms. Cecala moved to approve today's agenda; Mr. Crone seconded. Motion carried unanimously (Mitchell, Breecher, Cecala, McManus, Kennedy, Dang and Crone voting aye).

Mr. Mitchell announced the next board meeting will be on October 21, 2021.

Agenda Item – Call to the Public

Mr. Mitchell made a call to the public. No one made a comment.

Agenda Item: Finance Committee

Mr. Lawrence reviewed the financial dashboard and discussed cash flows for Vista College Prep. Ms. Cecala moved to approve the financial dashboard as presented. Mr. Crone seconded. Motion carried unanimously (Mitchell, Breecher, Cecala, McManus, Kennedy, Dang and Crone voting aye).

Agenda Item: Executive Director Report

Ms. Meyerson provided updates on academics, personnel, enrollment and facilities. The board also discussed VCP's continued COVID response.

Ms. Meyerson presented the Instructional Time Model for VCP. Ms. Cecala moved the board approve the Instruction Time Model as presented. Mr. Crone seconded. Motion carried unanimously (Mitchell, Breecher, Cecala, McManus, Kennedy, Dang and Crone voting aye).

Agenda Item: Other Business

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 10:01 a.m.

Dated and posted this 16th of September, 2021.

Respectfully submitted,

Kelly McManus, Secretary